

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORK SESSION
FEBRUARY 9, 2023

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday, February 9, 2023 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Election Supervisor Kayla Cheek told the Board the transition from the Courthouse to the new location was going well.

County Public Works Director Milton Fountain reported all the inside work on the Elections and Registration building was complete except for replacing the blinds and the broken window. The Courthouse roof has been repaired with no signs of leaking. Mr. Fountain will meet with roofing contractors concerning the roof over the concession stand at the recreation gym. Also, there are plans to board up the windows in the gym. Construction has commenced on the modifications and additions to the Sheriff's Office. The work on the recreation football/soccer field has been placed on hold temporarily. L&T, Inc. will give a quote on moving the fuel system to the new location of the road department. The meeting with the representatives from the railroad concerning the private access to the EMS building site was positive. The Alamo mower is repaired. Mr. Fountain reminded the Board to be considering what they want to do with the John Deere 620 motor grader because the lease will expire in September. There is still no tentative date on starting on Fire Tower Road. Mr. Fountain recommended using the 2023 LMIG for portions of Petross Road, Braddy Road, and Highway 227.

The Board reviewed the unaudited 2022 financial report.

The Board discussed a change order request being made by C. Merrill Construction regarding the modifications and additions to the Sheriffs' Office. The change order request was regarding an electrical issue.

The Board reviewed the draft agenda for the February 13th regular meeting.

The work session ended at 6:51 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 13, 2023

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, February 13, 2023 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

The minutes from the January 5, 2023 work session were approved on a motion by Commissioner Morris, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the January 9, 2023 regular meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the February 2, 2023 special called meeting were approved on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the February 2, 2023 Executive Session were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

Under Reports, Commissioner Morris read the Recreation report on behalf of Recreation Director Kendall Bennamon. The 10U basketball team is traveling to Screven County to play Evans County in the GRPA Division 1 Class C basketball tournament. Baseball practice will begin on February 20th. There are two T-Ball teams, three Coach Pitch teams, one 8U Baseball team, two 10U Softball teams, one 10U Baseball team and one 12U Baseball team. The baseball season will begin March 20th.

County Works Director Milton Fountain reported a motor grader operator was turning around in the road on McBride Road. The turn caused grader's front to sink and the tire rod to break. This may be due to a defect and will be examined. All the windows at the recreation gym were boarded up today. Mr. Fountain will meet with roofing contractors regarding the roof over the recreation department's gym's concession stand. There were no blow outs on any roads after the rain this past weekend but there are some washes.

The Board reviewed the financial reports.

Under New Business, on a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted Resolution No. 23-02-01 to amend the 2023 Budget. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board adopted Resolution No. 23-02-02 authorizing the Montgomery County Board of Commissioners, Job Training Unlimited, Inc. and the Montgomery County Board of Elections and Registration to utilize the building currently known as the Montgomery County Adult Literacy Center. The resolution further authorizes the name of the building to be changed to the Montgomery County Government Annex. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris, the Board authorized the Chairman to sign the 2023 Audit Engagement Letter with McNair, McLemore, Middlebrooks & Co. LLC. Motion carried unanimously.

Commissioner Thomas told the Board that Mrs. Baker read the resolution changing the name of a portion of Bob Sharpe Road to Baker Road but she did not see the road sign before she passing away yesterday.

There being no further business, the meeting was adjourned at 5:52 pm on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
FEBRUARY 23, 2023**

The Montgomery County Board of Commissioners held a special called meeting on Thursday, February 23, 2023 at 5:30 pm to discuss personnel. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board went into Executive Session at 5:30 pm. To discuss personnel. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board came out of Executive Session at 5:36 pm. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board agreed to hire Sheila Cheek as the Election Supervisor with an annual salary of \$40,000.00 pending her acceptance of the position. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the meeting was adjourned at 5:40 pm. Motion carried unanimously.